

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

March 8, 2017 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
 - B. P&L Reports
- III. Legal
 - A. Artesian Update on Agreement
 - B. Rockwell Update on Agreement
 - C. Status of the Quiet Title Action
 - D. MOU/Lease Update with State Agencies
- IV. Executive Director Report
 - A. Overview
 - B. Guidelines and Standards
 - C. DUCIOA Epilogue Language
 - D. Sale of Tax Credits
 - E. Status on Phase 1 Bank Financing
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- VI. New Business
- VII. Public Comment
- VIII. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.